

Caspar Community Board Meeting  
Caspar Community Center  
Friday, February 22, 2013

1. Call to Order 9:07  
Present: David Alden, Rochelle Elkan, Bob Frey, Susan Juhl, Susan Keller, Paul Reiber, Paul Schulman, Judy Tarbell, Jessie Lee VanSant  
Staff: Dalen Anderson
2. Minutes of Feb. 8 were accepted as corrected (correct spelling of Tauren's name)
3. Additions or Changes to the Agenda  
Review and approval of the Caspar Community Budget
4. Correspondence – None
5. Reports
  - A. Executive Director
    - Dalen reported
    - The concert with Kevin Brown had to be rescheduled from August 4 to July 26, due to a change in his plans. Caspar will host a Hawai'ian meal (rather than a luau) to go along with the concert.
    - There is a concert of music from Cape Breton to benefit KZYYX on March 22. They have asked if we would like to do bar and food for the event. Paul Reiber offered to be the bartender. Dalen will do food.
    - An application for a Rotary of Mendocino Grant deadline is March 18. Consensus from the board was that stage drapes would be a good item to apply for. Dalen will work with Bob Frey on a proposal.
    - There is a Uke Fest meeting 2/25 at 11:00 with Pattie DeMatteo to plan for the Uke Fest to be held April 27, 2013.
  - B. Finance/Treasurer
    - The Finance Committee recommends that \$3,000 per year gets put into capital reserve, up to 25% of gross revenues and that \$2,000 per year be put into operating reserve, with no cap. This action will take place in January. Motion made and approved by board.
    - Motion was made and approved to approve the 2013 Caspar budget as amended to take out CasparFest and spread the projected fundraising over the entire year.
    - David reported that the major trends seem good.
    - The Savings Account subheading of "Water Study" will be changed to "Community Development."
  - C. Facilities
    - Requests include a sink in the green room, with on-demand hot water, more pull-out shelves for kitchen cabinets, an additional battery-operated light for the north wall of the shed, and a work party to improve the hangers on the north room sound panels.
    - The facilities committee will meet Weds., March 6 at 10:00 am to review all facilities requests and prioritize.

#### D. Fundraising/Marketing

Because of the decision to skip CasparFest this year, there is the need for this committee to work on plans to raise the \$5,000 in alternate fundraising schemes.

#### E. Community Planning

- Judy requested that all board members attend the upcoming community meeting, which will focus on Community Planning.
- Judy reported that the estimated cost of the seed money needed to set up a water system to serve 30-40 homes is approximately \$50,000. Two options are to set up a non-profit mutual water company or LAFCO, a public water system.
- Estimation on seed money to set up a Community land Trust is \$5,000-\$8,000.
- Consensus of the board is to be a conduit for earmarked donated funds to research the setting up of a mutual water system and a Community Land Trust.

#### F. Pub Night, Fun Friday, Breakfast

#### G. Caspar Community Garden

Oscar met with the Brown family and made offer for Caspar Community to compensate them for the mower, explained that we would be trying a system of no garden manager for now, and that they were welcome to garden 5 beds. Rochelle and Oscar will work on a set of guidelines for the garden and bring back to the board for approval.

#### 6. Events/Other

##### A. Family Fun Night

Due to a full calendar schedule in March, the next Fun night has not been set.

##### B. Community Meeting

Sunday, Feb. 27 at 4:00 to discuss water system/Community Land Trust ideas.

##### C. Executive Director Evaluation Reminder

Please fill out the evaluation and return to Rochelle and Judy by March 5, Evaluation will take place March 15.

#### **Motions**

- MOVED and PASSED that we approve the 2013 Caspar budget as amended to take out CasparFest, and spread the projected fund raising over the entire year.
- MOVED and PASSED to be a conduit for earmarked donated funds to research the setting up of a mutual water system and a Community Land Trust.

#### **Calendar**

Wednesday, March 6	Facilities committee meeting, 10:00 am
Friday, March 8	Board Meeting Pub Night
Friday, March 22	KZYX Benefit, Caspar doing food and bar
Sunday, March 24	Breakfast
Friday, March 29	Rummage Sale Set-up 10:00 am
Saturday, March 30	Rummage Sale